

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067780

FILED
Feb 27, 2008
Secretary of State**Entity Name:** HUNTER & MITCHELL, LLC**Current Principal Place of Business:**9348 S.W. 222 WAY
MIAMI, FL 33190**New Principal Place of Business:****Current Mailing Address:**9348 S.W. 222 WAY
MIAMI, FL 33190**New Mailing Address:****FEI Number:** 20-3121862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HUNTER, COURTNEY R
Address: 9348 SW 222 WAY
City-St-Zip: MIAMI, FL 33190**Title:** MGR () Delete
Name: HUNTER, DENISE N
Address: 9348 SW 222 WAY
City-St-Zip: MIAMI, FL 33190**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: MITCHELL, FLINT D
Address: 9348 SW 222 WAY
City-St-Zip: MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COURTNEY R. HUNTER

MGRM

02/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date